

MINUTES OF THE REGULAR MEETING OF JANUARY 15, 1979  
ADJOURNED TO JANUARY 16, 1979

Meeting called to order at 2:19 p.m. by Chairman Wilson.

ITEM 1: Roll Call.

Present - Members Mitchell, O'Connor, Lowery,  
Schnaubelt, Gade, Stirling, Killea,  
and Chairman Wilson.  
Absent - Member Williams.  
Secretary - Linda Osborne.

Member Williams entered the meeting.

ITEM 4: Adopted as RESOLUTION No. 425.

Authorizing 180-day exclusive negotiation agreements  
with Holiday Inns, Inc. and Hyatt San Diego  
Corporation for hotel development in the Columbia  
Redevelopment Project.

Member O'Connor left the meeting.

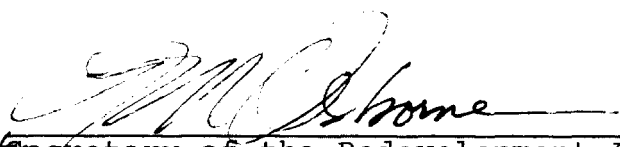
Motion by Stirling to adopt.  
Second by Lowery.  
Passed. Yeas - Mitchell, Lowery, Stirling,  
Killea, and Wilson. Nays - Gade and  
Schnaubelt. Absent - O'Connor.

ITEM 5: Adopted as RESOLUTION No. 426.

Authorizing the Executive Director to execute a  
seventh amendment to the agreement for legal counsel  
services with Jacobs, Weiser, Kane, Ballmer & Berkman,  
which adds \$100,000 to the maximum compensation; and  
authorizing the expenditure of \$35,000 from the  
Horton Plaza Fund; \$30,000 from the Marina Fund;  
and \$35,000 from the Columbia Fund.

Motion by Lowery to adopt.  
Second by Williams.  
Passed Unanimously. Absent - O'Connor.

Meeting adjourned at 2:30 p.m.

  
Deputy Secretary of the Redevelopment Agency  
of the City of San Diego, California